

**SACRAMENTO/YOLO MOSQUITO
& VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES**

8631 Bond Road
Elk Grove, CA 95624

**AGENDA
December 17, 2008
10:00 AM**

In compliance with the Americans with Disability Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District office at (916) 685-1022 or (916) 685-5464 (fax). Requests must be made as early as possible, and at least one-full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the SYMVCD Board less than 72 hours prior to a regular meeting will be available for public inspection and copying at 8631 Bond Road, Elk Grove, Ca 95624. The documents will also be available on the agency's website at www.fightthebite.net.

CALL TO ORDER:

- **Pledge of Allegiance**
- **People wishing to address the Board regarding items not on the agenda.**

1. Items for Approval by General Consent:

- a. Minutes of the Regular October 15th 2008 Board of Trustees Meeting
- b. Expenditures for October 2008
- c. Cooperative Agreement with Department of Public Health
- d. Minutes of the November 12, 2008 Board of Trustees meeting (**note-There was no quorum at this meeting**).
- e. Expenditures for November 2008
- f. California Special Districts Association Membership Dues (\$3,561.00)
- g. Resolution Honoring Dennis Chan for his Years of Service to the District
- h. Board Consideration of Resolution No. 11/12/08 Amending Section 6.07 of the District Personnel Manual (Holiday Schedule)
- i. Board Consideration to Update District Website not to exceed \$15,000.00
- j. Board Consideration of District Quarterly Investment Report for Quarter ending September 30, 2008.

2. **Reports to the Board**
 - a. **Managers Report**
 - i. **Review of Beaver issues on local streams**
 - b. **District Departments Reports**
 - i. **Fisheries**
 - ii. **Laboratory**
 - iii. **Ecological Management**
 - iv. **Adulticiding/Lariviciding**
 - v. **Information Technology**
 - vi. **Health Benefits**
 - vii. **Yolo County North**
 - viii. **Equipment Maintenance and Repair**

3. **Board Review and Consideration of Routine Maintenance Agreement with California Department of Fish and Game**

4. **Board Staff General Discussion**
 - Trustee Elections
 - Upcoming meetings
 - District Meetings